

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING

SEPTEMBER 7, 2004

MINUTES

Item

1. Call to Order/Pledge of Allegiance/Roll Call.

Mayor Hull led the pledge of allegiance and called the meeting to order at 7:03 p.m.

Members Present: Mayor Hull, Vice Mayor Urwiller, Councilman Meck, Councilman Beard, Councilwoman May, and Councilman Garza. Councilman Doster joined the meeting at 7:30 p.m.

Members Absent: None

Staff Present: Carroll Reynolds, Scott Ruby, Linda Garrison, Lucinda Aja, , Jeanine Guy, Larry Harmer, Iris Wallace, Duane Stahl, Phil Garthright, Tim Fitzpatrick, Betty Jonovich, Jason Hardison, and Woody Scouten.

2A. Comments from the Public.

Clara McClure, a Buckeye resident of four months requested a recycling system for area residents. She requested one large bin until curbside service is available.

2B. Pinning Ceremony - In recognition a designee will place the Fire Chief badge on the new Fire Chief.

Scott Rounds was pinned Fire Chief by his son, Kevin.

Approval of items on the Consent Agenda – All items with an (*) are to be considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

CONSENT AGENDA

***3.** Approved the minutes of the August 17th 2004 regular meeting, and August 24th 2004 special meeting as presented.

***4.** Approved invoices due by the Town for payment.

5. NEW BUSINESS

***5A.** Council approved Ron Brown, Finance Director, to be added to the list of those names that can sign on all Town of Buckeye bank accounts.

***5B.** Council approved awarding the contract for the Skate Park to Wilson Concrete, Inc. in the amount of \$45,000.

***5C.** Council approved a Purchase Card Agreement with Bank of America and allow the Mayor to sign the agreement.

NON CONSENT AGENDA ITEMS

5D. Public Hearing – A public hearing will be conducted to hear citizen input and comments for the draft FY 2005-2009 Consolidated Community Development and Housing Plan.

Mayor Hull opened a public hearing at 7:08 p.m. regarding eligible activities for next year including adding underground water facilities, fire hydrants and lines, funding for housing rehabilitation, and economic development for downtown depending on federal funding. Mayor Hull closed the public hearing at 7:15 p.m.

5E. Public Hearing – A public hearing will be conducted to hear citizen input on the proposed annexation requested by Ed Lewis of 114 acres generally located south of the southeast corner of Broadway Road and Jackrabbit Trail Road. LEWIS A04-09

Mayor Hull opened a public hearing at 7:15 p.m. Larry Harmer briefly recapped the property being raised 5-6 feet to accommodate flooding. Mayor Hull closed the public hearing at 7:19 p.m.

5F. Council to consider and if advisable, adopt Resolution 37-04 approving the Map of Dedication to be known as “Verrado Way North Extension” located north of Sunrise Lane, a portion of Section 19, Township 2 North, Range 2 West and Section 24, Township 2 North, Range 3 West of the Gila and Salt River Base and Meridian and read by title only. Request by Biskind, Hunt and Taylor on behalf of DMB. MOD 04-31

Woody Scouten reviewed the request with the Council to extend Verrado Way to set the stage for future development. Moved by Councilman Meck, seconded by councilwoman May to accept the requested change. The motion passed unanimously.

5G. Council to consider and if advisable adopt Resolution 38-04 approving the Map of Dedication to be known as “Verrado Phase I Sunrise Lane and Indian School Road” located at the eastern portion of Sunrise Lane and South along Indian School Road, a portion of Section 19, Township 2 North, Range 2 West and Section 20, Township 2 North, Range 2 West of the Gila and Salt River Base and Meridian and read by title only. Request by Biskind, Hunt and Taylor on behalf of DMB. MOD 04-299

Moved to accept by Councilman Meck, seconded by Councilwoman May. The motion passed unanimously.

5H. Council to consider and if advisable, adopt Resolution 39-04 approving the abandonment, either in their entirety to a portion thereof, a certain ingress, egress and public utility easements located within the southwest quarter of Section 20, Township 2 North, Range 4 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, and read by title only. Request by Preach Masonry. AB03-339.

A map showing the Northeast Corner of Fillmore and Jackrabbit was shown to point out the easements effected by this request. Councilman Beard questioned the existence of a neighborhood right of way for horses. Moved to accept by Councilman Meck, and seconded by Councilwoman May. The motion was passed unanimously.

5I. Council to consider and if advisable, adopt Ordinance 37-04 increasing the corporate limits of the Town of Buckeye and read by title only. Request by United Engineering on behalf of Buckeye Rainbow 149 L.L.C. for the annexation of approximately 149 acres generally located northwest from the intersection of Rainbow Road and Broadway Road. BUCKEYE RAINBOW 149 L.L.C. A04-07
Moved to accept by Councilman Meck, and seconded by Councilman Urwiller. The motion was passed unanimously.

5J. Council to consider and if advisable, adopt Ordinance 38-04 amending the Land Use District Map of the Town of Buckeye in an area located generally northeast from the intersection of Rainbow Road and Broadway Road from RR (Rural Residential) to PR (Planned Residential) and read by title only. The subject area consists of approximately 149 acres and is being requested by United Engineering on behalf of Buckeye Rainbow 149 L.L.C. BUCKEYE RAINBOW 149 L.L.C. RZ04-104

Moved to accept by Councilman Meck, and seconded by Councilman Urwiller. The motion was passed unanimously.

5K. Council to consider and if advisable, adopt Ordinance 39-04 amending the Town of Buckeye Development Code, Article 5, Section 7-5-11, Signs, to allow for the creation and placement of Kiosk signs and read by title only.

Moved to accept by Councilman Urwiller, and seconded by Councilwoman May. The motion was passed unanimously.

5L. Council to consider and if advisable, adopt Resolution 40-04 approving the Final Plat of a subdivision to be known as “Sundance Parcel 45A” located northeast from the intersection of Durango Street and 223rd Avenue, and is situated in the northeast quarter of Section 14, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, and read by title only. Request by RBF Consulting representing Canterra Homes for a subdivision consisting of 70 lots on 32.34 acres. CANTERRA HOMES FP04-146

Brett Larson, RBF Consultants representing Canterra Homes discussed the Sundance development North of Durango Road (Rancho Sonora) meeting EM-10 compliance and hosting single story single family homes on one acre lots- two homes per acre. The

homeowners association would be responsible for dust and weed control. Moved to accept by Councilman Meck, and seconded by Councilwoman May. The motion was passed unanimously.

5M. Council to consider, and if advisable approve the Type II Water Right Sublease Agreement between the Town and Pulte Home Corporation.

Woody Scouten suggested that we allow a sublease of type II water rights for one year to establish the well. Moved to accept by Councilman Urwiller, and seconded by Councilman Beard. The motion was passed unanimously.

5N. Council to consider, and if advisable, adopt Resolution 41-04 providing Notice of Intention to access new and increased development fees for the Town of Buckeye.

A public notice must be posted in the newspaper. Moved to accept by Councilman Meck, and seconded by Councilwoman May. The motion was passed unanimously.

5O. Council to consider, and if advisable, approve the contract with Coffman Associates Inc. for airport consulting services through June 30, 2005 in an amount not to exceed \$25,000.

Jason Hardison would like to see an airport committee. The airport has \$8,000 budgeted and it could cost as much as \$25,000. This project is mostly funded by FAA and a portion from the town. Moved to accept by Councilman Urwiller, and seconded by Councilman Beard. The motion was passed unanimously.

5P. Council to consider, and if advisable approve the lease purchase of police vehicles and related equipment from line item 10-60-642 upon completion of financing.

Police Chief Tim Fitzgerald requested a total of 7 leased vehicles for \$83,490 for three years with the option to buy. This includes 4 fully marked Crown Victorias, 2 fully marked Ford Explorers, and 1 unmarked Crown Victoria. Moved to accept by Councilman Urwiller, and seconded by Councilwoman May. The motion was passed unanimously.

5Q. Council to consider, and if advisable approve the contract between the Town and Creative Communication Solutions for the lease of radio communications equipment and services to be funded from contingency funds.

Councilman Doster raised the question of this equipment fully meeting the town's needs. Police Chief Fitzgerald said it would also be able to handle more than one emergency at a time with 4 base stations and three towers. Moved to accept by Councilman Meck, and seconded by Councilwoman May. The motion was passed unanimously.

5R. Council to consider, and if advisable, approve the 5% merit increase in the budget be allocated as a 3% Cost of Living increase and up to a 2% merit raise.

It was decided that this would be retro effective immediately. Employees whose anniversary date falls in this time period will receive a 3% and 2% merit raise. Moved to accept by Councilman Meck, and seconded by Councilwoman May. The motion was passed unanimously.

5S. Council to consider, and if advisable, approve Change Orders (1, 2, & 3) in the amount of \$286,631.82 with substantial completion to occur by February 4, 2004.

Moved to accept by Councilman Meck, and seconded by Councilwoman May. The motion was passed unanimously.

6. Town Manager's Report

Carroll Reynolds reported the following items:

1. Introduced Iris Wallace, Senior Accountant, and Lucinda Aja, Deputy Clerk.
2. The conference he attended was a valuable source of information.
3. September 18th will be the retreat date with the Council, Planning and Zoning, Development Board, and design standards.
4. Check signing will now be signed by laser signature.
5. City of Phoenix recycling program.

7. Comments from the Mayor and Council

Councilman Meck requested design standards and code books from other cities.

Councilman Beard stated the retreat would be at Verrado or Sundance.

Councilwoman May commented that she enjoyed the League of Cities meeting.

8. Adjournment.

Motion made to adjourn the meeting at 8:34 p.m. by Councilwoman May, and seconded by Councilman Garza.